

# **Performing Arts Center Board Agendas 12/08/2011 - special meeting**

SIMSBURY MEADOWS PERFORMING ARTS CENTER  
BOARD  
TOWN HALL ROOM 103

SPECIAL  
MEETING  
2011

December 8,

AGENDA  
7:00 p.m.

1. Call to Order
2. Review and Approval of the Minutes of November 28.
3. Review and possible Approval of 2012 meeting schedule
4. Income and Expense Review
5. Discussion Concerning PAC Manager Contract
6. Discussion of Annual Report to the Board of Selectmen
7. Old Business
8. Adjourn